



**MINUTES  
HURON PINES GOLF & COUNTRY CLUB MEETING**

**May 29, 2023  
7:30pm  
Town of Blind River Chambers**

**PRESENT:** M. DEVERELL      C. ASTLES  
              G. RAINVILLE     J. POSTERARO  
              C. ASTLES        M. SHAMAS  
              K. GIBSON        R. HAGGER  
              J. DUNBAR

**GUEST:**     K. CAIN  
              P. STOS

**ABSENT:**    A. SPOONEY  
              J. CAMPBELL

- 1.     CALL TO ORDER: 7:30PM**
- 2.     CORRECTION/ADOPTION OF PREVIOUS MINUTES**

CORRECTION OF MINUTES – April 24, 2023 -Item 3 Peter followed up with Cameco not Town

**RESOLUTION TO ADOPT THE MINUTES**

**MOVED BY:** R. HAGGER  
**SECONDED BY:** M. SHAMAS

**THAT Huron Pines Board adopt the minutes as amended from the April 24, 2023 Meeting.**

**CARRIED.**

### **3. TREASURER'S REPORT**

Presented by Gerard Rainville

Memberships to \$245,071 -\$45,000 more than budget. Green fees down by \$20,000 because of increased membership numbers. Golf course expenses \$79,804 seems high for this early to be analysed by Peter.

### **RESOLUTION TO ACCEPT THE FINANCIAL REPORT**

**MOVED BY: G. RAINVILLE**

**SECONDED BY: K. GIBSON**

**"THAT Huron Pines Board accept the Financial Report of the Treasurer".**

**CARRIED.**

### **4. SUPERINTENDANT'S REPORT**

Presented by Peter Stos

Good conditions Fairways and Greens recovering from snow mold will not need much seed if any IPM renewal completed. When irrigation was turned on there were very few leaks (pleasantly surprised). Met with Katie regarding bids received for erection of maintenance shed.

### **RESOLUTION TO PROCEED WITH CONSTRUCTION OF EQUIPMENT STORAGE**

**MOVED BY: M. DEVERELL**

**SECONDED BY: C. ASTLES**

**"That Huron Pines Golf and Country Club proceed with construction of equipment storage shed before receiving acknowledgement of grant application since the total expenditure has been budgeted for in the 2023 Capital Expenditure Budget."**

**CARRIED.**

## **RESOLUTION TO ACCEPT THE BID FROM CANTECH CONSTRUCTION.**

**MOVED BY:** G. RAINVILLE

**SECONDED BY:** C. ASTLES

“That Huron Pines Golf and Country Club accept the bid from Cantech Construction in the amount of \$63,540.00 plus HST for the construction of the equipment storage shed as recommended by the Superintendent.”

**CARRIED.**

### **5. MANAGER’S REPORT**

Presented by Kevin Cain

Off to a good start, Course is busy Tee sheet is full. New cart has been damaged Issue has been resolved with course being reimbursed for damages and culprits losing cart privileges. Cart etiquette lacking may need to use ranger more often. Issues with drinking in parking lot and personal alcohol being brought on the deck. Kevin to discuss with Laura.

### **6. TOURNAMENT**

Cameco on May 26<sup>th</sup> was full with 120 golfers. Mary and Ryan to have proposal next meeting for dates of Men and Ladies Closing Tournaments.

- 7. MEETING ADJOURNED:** Motion was made by J. Posteraro, and seconded by R. Hagger to adjourn the Huron Pines Board meeting at 9:15PM.

**CARRIED.**

### **8.1 NEXT MEETING DATE**

The next meeting will be held on June 26, 2023 at 07:00 PM at the Town of Blind River.